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Board Vice President

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Board Secretary

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H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, February 22, 2007 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, February 25 at 2:00 p.m. and Monday, February 26 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- | | | |
|----|---|---|
| 1. | Special Board Meeting Action Summary—February 5, 2007 | 5 |
| 2. | Board Meeting Action Summary—February 8, 2007 | 6 |
- PROPOSED: Motion to Approve Consent Agenda**



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 22, 2007

CONSENT AGENDA (continued)

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3.	Resolution #09-07—Commendation—Rick Martinez	14
4.	Resolution #10-07—Commendation—Dennis G. Plessas	15
5.	Resolution #11-07—Commendation—Chuck J. Milanowski	16
6.	Resolution #12-07—Commendation—Christopher P. Reilly	17
7.	Resolution #13-07—Commendation—David L. Rowlette	18
8.	Resolution #14-07—Commendation—Rush H. Alexander, Jr.	19
9.	Resolution #15-07—Commendation—Richard A. Klink	20
10.	Resolution #16-07—Commendation—Richard L. Wasina	21
11.	Resolution #17-07—Commendation—Donald A. Jamieson	22
12.	Resolution #18-07—Commendation—Arthur C. Fingerle, Jr.	23
13.	Resolution #19-07—Commendation—Kris F. Heil	24
14.	Resolution #20-07—Commendation—Edward R. James	25
15.	Resolution #21-07—Commendation—Philip B. Machek	26
16.	Resolution #22-07—Commendation—William R. Cole	27
17.	Resolution #23-07—Commendation—Roger F. Dyer	28
18.	Resolution #24-07—Commendation—Michael R. Dobson	29
19.	Resolution #25-07—Commendation—Jack B. Knight	30
20.	Resolution #26-07—Commendation—Arthur G. Lewis	31
21.	Resolution #27-07—Commendation—Bernie L. Necker	32
22.	Resolution #28-07—Commendation—James D. Newcomer	33
23.	Resolution #29-07—Commendation—Robert B. Powell	34
24.	Resolution #30-07—Commendation—James C. Ritter	35
25.	Resolution #31-07—Commendation—Phillip S. Weber	36
26.	Resolution #32-07—Commendation—James A. Hunnicutt	37
27.	Resolution #33-07—Commendation—Walter L. McCullers II	38
28.	Resolution #34-07—Commendation—Jay T. Moore	39
29.	Resolution #35-07—Commendation—Roger D. Gantt	40
30.	Resolution #36-07—Commendation—Daniel E. Franke	41

PROPOSED: Motion to approve Consent Agenda

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1.	Resolution—Authorized Signatories for Grant Acceptance Programs—(Latta)	42
	PROPOSED: Receive Presentation/Adopt Resolution	
2.	Office No. 7 Special District Election Results-Announcement only.	45
	Election of Office No. 6 Alternate Special District Commissioner—(Kelly)	
	Sacramento Local Agency Formation Commission (LAFCo)	
	PROPOSED: Motion to Vote for Nomination of Alternate	



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 22, 2007

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Board Meeting Schedule—(Kelly)** *
- PROPOSED: Discussion**

PRESIDENT'S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** *
- Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** *
- Next Meeting: February 27, 2007 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: TBD**
4. **Finance Committee—(Jones)** *
- Next Meeting: March 8, 2007 – 5:00 PM**
5. **Policy Committee—(Lawson)** *
- Next Meeting: February 22, 2007 – CANCELLED**

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

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RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Tracey Timpone vs Sacramento Metropolitan Fire District
#6221000074

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b):
One (1) Case

Claim Against Public Entity Pursuant to Government Code Section 910
Candy Pulliam vs Sacramento Metropolitan Fire District

RECONVENE TO OPEN SESSION

3. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: March 8, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on February 16, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

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